

April 03 , 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, on behalf of myself and other individuals/ entities forming part of the Promoter Group as mentioned below, hereby declare that, as per the information on records, no encumbrance has been made directly or indirectly of the aggregate shareholding held by the Promoter/Promoter Group in BF Investment Limited, other than those already disclosed during the Financial Year 2025-26.

Details of Promoter Group on whose behalf this declaration is submitted:

Sr. No.	Name of Entity/Person	Category
1.	Mr. B. N. Kalyani	Promoter
2.	Ajinkya Investment & Trading Company	Promoter Group
3.	Sundaram Trading and Investment Pvt. Ltd.	Promoter Group
4.	KSL Holdings Pvt. Ltd.	Promoter Group
5.	PIH Finvest Co. Ltd.	Promoter Group
6.	Jannhavi Investment Pvt. Ltd.	Promoter Group
7.	Rajgad Trading Co. Pvt. Ltd.	Promoter Group
8.	Kalyani Consultants Pvt. Ltd.	Promoter Group
9.	Dandakaranya Investment & Trading Pvt. Ltd.	Promoter Group
10.	Campanula Investment & Finance Pvt. Ltd.	Promoter Group
11.	Cornflower Investment & Finance Pvt. Ltd.	Promoter Group
12.	Hastinapur Investment & Trading Pvt. Ltd.	Promoter Group
13.	Dronacharya Investment & Trading Pvt. Ltd.	Promoter Group
14.	Babasaheb Kalyani Family Trust	Promoter Group
15.	Aboli Investment Pvt. Ltd.	Promoter Group
16.	Kalyani Exports & Investments Pvt. Ltd.	Promoter Group
17.	Mr. Gaurishankar Neelkanth Kalyani	Promoter Group
18.	Mr. Amit Babasaheb Kalyani	Promoter Group
19.	Mrs. Sunita Babasaheb Kalyani	Promoter Group
20.	Mrs. Rohini Gaurishankar Kalyani	Promoter Group
21.	Dr. Mira Kheny	Promoter Group



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22.	Mr. Ashok Kumar Kheny	Promoter Group
23.	Mrs. Sugandha Jai Hiremath	Promoter Group
24.	Mrs. Deeksha Amit Kalyani	Promoter Group

Request you to please take note of the same.

Thanking you,



B. N. KALYANI

C.C.: BF Investment Limited
Mundhwa, Pune Cantonment,
Pune-411036



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